

GLENBARD SOUTH BOOSTERS BOARD
Meeting Minutes – May 7, 2018



Attendees: Mark Pfefferman/Co-President, Martha Pfefferman/Co-President, Nanette Reynolds/2nd Co-Vice-President, Rob Reynolds/2nd Co-Vice-President, Brandon Smith/Co-Treasurer, Tonya Smith Co-Treasurer, Andrea Osterkorn/Secretary, Sandra Coughlin, Jim Nelson, Kathy Nelson Keri Smaistrila, Sam Reif, Deb Ruggiero, Andrea Leppert

I. Call to Order

Meeting called to Order at 7:03pm.

1. Secretary's Report, Andrea Osterkorn

- a. Review of April 6, 2018 General Board meeting minutes. Brandon made a motion to accept the April minutes, Rob seconded. Motion passed.
- b. Weinstein Award – No additional nominees were presented through the 2018 Spring Boosters Newsletter requests. The current slate of 11 eligible nominees was presented. Nan Reynolds made a motion to nominate Roseann and Phil Griffin and Carol and Dr. Marc Asselmeier and Sam Reif seconded. Motion passed.

II. Principal's Report, No Report

Principal Coughlin updated the group relative to:

- a. Buy a Brick for retirees – 3 Brian Ricci (Bsns) Nancy Blecher (English) Bob Dobosz (Math).
- b. 47 extra graduation tickets have been sold.
- c. We need Young Hearts for Life Boosters Chair for a meeting with the YHFL organizer and Jim Cuny at the end of May to set this up for the fall.
- d. Bob Brennan & Rob Davis are co-chairing for the golf outing. Also, Greg Smaistrila was volunteered to help.
- e. Freshman parent night will be Thursday, August 9th. Freshman orientation, Friday, August 10th.
- f. Art Fair was very well done.
- g. Teacher Appreciation this week is "Roll Out the Red Carpet for a Picture Perfect Year". All of the activities going on this week to acknowledge all the great work that our teachers and staff do were mentioned.
- h. Senior Raider Recognition & Scholarship night is looking light but we expect a rush of R.S.V.P.'s at the end.
- i. Looking at the 2018/19 budget, turf payment less activities and rentals should be known toward the end of this school year. The school has projects of approximately \$50,000 for next school year and needs to know as soon as possible (mid-May) if the Boosters donation will be short of that amount.

III. Officers' Reports

2. Co-Presidents, Martha and Mark Pfefferman

- a. Reviewed the Glenbard South Boosters 2017-18 program update and Boosters Impact slides.
- b. Handed out Certificates of Appreciation to the volunteers that were present. Thank you for all you do!
- c. Correspondence
 - I. Scholarships – letters will go to the donators with the recipient's names as soon as received.
 - II. Social Media – a lot going on with this.

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- d. Boosters Calendar of Events
 - I. Senior Raider Scholarship & Recognition Night
 - II. Post Prom

3. 1st Vice President, Jeanne Taylor (by Andrea Osterkorn)

- a. Executive Board Early Transition – Nan Reynolds made a motion to relieve Brandon Smith and Tonya Smith of their current Co-Treasurer post, Sam Reif seconded. Motion passed.
- b. Executive Board Slate – Andrea Osterkorn made a motion to accept the following Board members for a two-year term (2018 – 2020), Nan Reynolds seconded. Motion passed.
 - President – Brandon Smith (formerly Co-Treasurer)
 - Co-2nd Vice President - Greg and Keri Smaistrila
 - Co-Treasurers – Jim and Kathy Nelson

4. 2nd Co-Vice Presidents, Nan and Rob Reynolds

- a. Membership is up 20% from 2015. Additionally, the dollars and quality of sponsorships are up.
- b. School Pay is busy with graduation tickets (47 sold).

5. Co-Treasurers, Tonya and Brandon Smith

- a. The year-to-date financial statements were handed out and reviewed. Year-over-year we are lower by: concessions \$7,000; 3V3 cancellation \$3,000; Raider Wear \$5,000; we picked up \$15,000 from an anonymous donor. With the anticipated minimum payment for the turf, we are estimating a \$45,000 donation to the school from Boosters. Andrea Osterkorn made a motion to accept the March/April financial statements, Rob Reynolds seconded. Motion passed.
- b. Brandon will get a note to the committee chairs as early as next week so that he can gather final expenses for the year and finalize the donation to the school as soon as possible.

V. Committee Reports

1. Booster Bucks, Marla Jedlicka via email

There are 2 more orders for plastic cards this school year. There may be a group order in the summer, depending on the next coordinator. Current participants can order ScripNow and Reloads all summer long, PrestoPay is required.

2. Buy-a-Brick

One order was received today from a graduate and we have the staff brick to purchase. We discussed the need to possibly change the name to “Legacy Brick” or something more representative of the program.

3. Concessions, Deb Ruggerio

We have track tomorrow and three events next week. We are low on inventory as we head to the end of the school year.

4. Hospitality, Julie Hasiewicz (by Mark Pfefferman)

Art show went well and we are looking forward to the staff lunch Friday.

5. Plant Sale, Debbie Ruggerio

We reached the \$2000 goal with 33 orders (versus 34 last year).

6. Post Prom, Debbie Ruggerio and Sam Reif

Sam and Debbie came to the school to talk with the students about Post Prom during lunch periods. Fun activities and exciting things to do. Volunteers still needed.

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7. Raider Yard Signs, Laura Price via email

Yard signs and stakes for volleyball and basketball have been reordered.

8. Restaurant Nights, Brenda Ledford (by Mark Pfefferman)

The first Restaurant Night at PDQ brought in about \$50.

9. Senior Raider Recognition & Scholarship Night, Karey Moore, Diana Evans via email

The event will be held on Wednesday, May 16th starting with the reception at 6:00pm. The invitations have been sent to the senior families. As this afternoon, we have 89 RSVP responses with a total of 317 guests. A reminder phone call from the school is going out to the senior families today (last year, we had 136 RSVP responses with 513 total guests). We have decided to try to split the volunteer shifts to 4:30-6:00pm and 6:00-7:30pm. We are hoping if it's less time, we can get a few more volunteers. We have one volunteer for each shift. We will send a reminder in the weekly e-news to RSVP and volunteer on the Booster website. We will be updating Mrs. Coughlin on Wednesday with the final RSVP numbers. The set up plans have been confirmed with Mr. Cuny.

10. Website, Andrea Leppert

Suggested that we get the freshman parents signed up for the Boosters Weekly at the parent's night.

VI. Adjournment – Meeting adjourned at 8:57pm.

VII. Next Meeting – Monday, June 4th.

Minutes submitted by Andrea Osterkorn

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Glenbard South Boosters Organization							
Financial Statement 2017-2018							
as of 3/31/2018							
Beginning Balance					\$ 11,602.76	\$ 11,602.76	
	Mar	Mar	YTD	YTD	YTD	Proposed Budget	Variance
Income	Income	Expense	Income	Expense	Net	2017-2018	Fav (Unfav)
Athletic Program			-	-	-	-	-
Booster BBQ - Pep Rally			-	-	-	-	-
Booster Bucks	2,023.65	1,480.74	66,547.09	67,440.79	(893.70)	7,500.00	(8,393.70)
Booster Sponsor			4,883.48	-	4,883.48	4,000.00	883.48
Buy a Brick			250.00	1,354.30	(1,104.30)	300.00	(1,404.30)
Concessions	1,593.45	1,392.50	37,179.26	17,510.80	19,668.46	28,000.00	(8,331.54)
Directory Spot			-	750.00	(750.00)	-	(750.00)
Donations - General			15,510.98	-	15,510.98	-	15,510.98
Fashion Show	11,377.47	250.00	11,867.47	250.00	11,617.47	4,400.00	7,217.47
Floral Symphony	1,916.00		1,916.00	-	1,916.00	2,200.00	(284.00)
Golf Outing			500.00	94.04	405.96	1,000.00	(594.04)
Graduation Ticket Sales			-	-	-	-	-
Interest Income	6.55		32.71	-	32.71	60.00	(27.29)
Magnet Sales	5.00		124.06	-	124.06	254.00	(129.94)
Membership - Activity Passes			7,931.99	92.05	7,839.94	-	7,839.94
Dues		97.05	5,967.20	923.05	5,044.15	6,000.00	(955.85)
Parking Bonus			2,016.22	(35.00)	2,051.22	2,100.00	(48.78)
Miscellaneous Income			150.00	11.63	138.37	215.00	(76.63)
Pack the House			2,283.50	949.00	1,334.50	1,350.00	(15.50)
Parent Social - Fall			675.00	1,265.00	(590.00)	(1,000.00)	410.00
Post Prom		2,554.50	500.00	3,365.50	(2,865.50)	6,500.00	(9,365.50)
Winter Social (Chili Chill Out)	1,356.00		11,474.65	632.38	10,842.27	-	10,842.27
Plant Sale	2,726.00		2,961.00	-	2,961.00	-	2,961.00
Raider Wear	290.04		7,787.17	10,336.90	(2,549.73)	2,500.00	(5,049.73)
Raider Yard Signs	90.00		872.88	291.84	581.04	700.00	(118.96)
Restaurant Nights	160.13		634.74	-	634.74	750.00	(115.26)
Split the Pot			43.00	-	43.00	500.00	(457.00)
Stadium Fundr/Reserved Seats			775.00	-	775.00	1,000.00	(225.00)
SuperBowl Squares/March Madness			-	-	-	-	-
Three on Three			-	-	-	3,000.00	(3,000.00)
Total Income	\$ 21,544.29	\$ 5,774.79	182,883.40	105,232.28	\$ 77,651.12	71,329.00	\$ 6,322.12
Expenses							
Accounting			-	2,015.00	2,015.00	1,950.00	(65.00)
Senior Celebration/Awards Dinner			-	-	-	1,900.00	1,900.00
Concessions Equipment			-	-	-	4,000.00	4,000.00
Hospitality		222.49	-	253.76	253.76	400.00	146.24
Liability Insurance			-	700.00	700.00	680.00	(20.00)
Loan Payment for Stadium			-	-	-	12,665.00	12,665.00
Miscellaneous			-	134.50	134.50	1,900.00	1,765.50
Newsletter			-	499.00	499.00	900.00	401.00
Raider Pride			-	-	-	400.00	400.00
Website			-	-	-	-	-
Total Expenses	\$ -	\$ 222.49	-	3,959.39	\$ 3,602.26	25,245.00	\$ 21,642.74
Net Income	\$ 21,544.29	\$ 5,997.28	\$ 182,883.40	\$ 109,191.67	\$ 74,048.86	\$ 46,084.00	\$ 27,964.86
Booster Donations to GS							
Booster Bucks			-	-	-	6,600.00	6,600.00
General Fund			-	-	-	40,500.00	40,500.00
Music (Floral Symphony)			-	-	-	2,200.00	2,200.00

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Booster Donations to GS							
Booster Bucks			-	-	-	6,600.00	6,600.00
General Fund			-	-	-	40,500.00	40,500.00
Music (Floral Symphony)			-	-	-	2,200.00	2,200.00
Scholarships	150.00		1,550.00	-	(1,550.00)	5,000.00	6,550.00
Turf - Extra Payment			-	-	-	-	-
Total Donations	\$ 150.00	\$ -	\$ 1,550.00	\$ -	\$ (1,550.00)	46,000.00	\$ 55,850.00
Ending Balance					\$ 87,201.62	\$ 11,686.76	\$ 75,514.86
Cash on Hand							
Community Bank Checking							
Total Cash					\$ 89,185.20		